

**CAMBRIDGE WATER BOARD  
MEETING MINUTES  
June 9, 2008**

The meeting was called to order at 5:10 p.m. at 250 Fresh Pond Parkway in Cambridge Massachusetts. Those in attendance were:

**Cambridge Water Board (CWB):** Paul D. Robillard, Ann C. Roosevelt and Philip M. Weinberg.

**Cambridge Water Department (CWD):** Fred Centanni, Tim MacDonald, Chip Norton and Kathy Toppi

**Guests:** None

**A. MINUTES OF MAY 5, 2008 MEETING**

Ms. Roosevelt requested a typing error change in the Cambridge Energy Alliance (CEA) paragraph to clarify the statement. These minutes will be revised and submitted in the September Board Package.

**B. MANAGING DIRECTOR'S REPORT**

*Hiring Update:* Distribution Manager: to be advertised in Globe this coming weekend; Manager of Engineering: Steve Lush verbally accepted the position; Treatment Plant Operator: position posted on Web and postcards being sent out this week; Watershed Assistant: position has been filled; Watershed Supervisor: will be advertised this coming weekend in the Globe.

*Pharmaceuticals:* Will be doing a round of warm water sampling in September. It was suggested by Mr. Weinberg to post results on the CWD web site to be pro-active.

*Future Water Board Meeting Topics:* September – Watershed Tour.

**OPERATIONS**

**Transmission and Distribution:**

*Walden Street Bridge:* Ms. Roosevelt questioned why this project is behind scheduled. She was informed that it is a Mass Highway project.

**Watershed:**

*Prospect Point Development Project:* Related Retail is committed to the Project and to working with CWD on the scope of work we will require. Chip Norton to provide Water Board members with background information of Related Retail. Timeline: approximately 1 year away from starting and 3-6 years of construction to complete the project.

*Community Preservation Act:* Meeting on June 5, 2008. It is recommended that the Water Board draft a letter proposing two main areas to be funded: 1) soil restoration/stabilization at Kingsley Park and the Glacken Field slope, 2) establish a natural resource inventory for Water Department owned watershed lands. Ms. Roosevelt sent a letter from the Water Board to Deputy City Manager, Richard Rossi.

*Winter Street Gatehouse:* CWD working with Weston & Samson on improving the dam behind Winter Street. Chip will have a detailed update for the September 2008 meeting.

*Land Acquisition Policy:* Chip Norton will have a draft document based on Cambridge Water Department's priorities at the September 2008 meeting.

*Route 128 Truck Stop:* Chip Norton meeting with Mass Highway on June 12, 2008 regarding this rest area.

**Business:**

No comments

**Water Operations:**

No Comments

**Engineering and Program Development:**

No comments

**D. Action Items**

None

**E. Miscellaneous Correspondence and Items of Interest**

No discussion

**F. New Business**

Ms. Roosevelt has chosen Wednesday, June 25, 2008 as the date for the Annual Water Board dinner at her home.

**G. Next Meeting Dates/Topics:**

- Monday, September 8, 2008 – Watershed Tour
- Monday, October 6, 2008 – TBA - Treatment Operations
- Monday, November 3, 2008 – TBA - Engineering

Meeting adjourned at 6:08 pm.

Minutes approved by vote of the Board

Signed:\_\_\_\_\_Date:\_\_\_\_\_

Ann C. Roosevelt, President